

## **COMMISSION MEETING AGENDA**

**Monday, March 24, 2008  
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
  - A. Approval of February 19, 2008 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$194,687.46 and the SMMPA billing of \$353,389.41 (enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING: February 13, 2008 (enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING: March 19, 2008 (discussion)**
- 8. RATE COMPARISON STUDY (enclosed)**
- 9. LETTER FROM MAGUIRE IRON REGARDING LIQUIDATED DAMAGES (enclosed)**
- 10. APPA SAFETY CONTEST NOTICE (enclosed)**
- 11. OPERATIONS REPORT**
- 12. OTHER BUSINESS**
- 13. ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, APRIL 21, 2008**